

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ORIGINAL

UNITED STATES OF AMERICA

04 CR 10369 MLW

v.

) CRIMINAL NO.:

STEVEN C. MORELLO,

) Counts 1 - 3: 18 U.S.C. §2113(a)
Defendant.) Bank Robbery

INDICTMENT

COUNT ONE: 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury charges that:

On or about August 31, 2004, at Boston, Massachusetts, in the District of Massachusetts,

STEVEN C. MORELLO,

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$1,382.00, money belonging to, and in the care, custody, control, management and possession of the East Boston Savings Bank, 856 Bennington Street, Boston, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, §2113(a).

COUNT TWO: 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury further charges that:

On or about August 31, 2004, at Boston, Massachusetts, in the District of Massachusetts,

STEVEN C. MORELLO,

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$1,000.00, money belonging to, and in the care, custody, control, management and possession of the Boston Federal Savings Bank, 457 Broadway, Chelsea, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, §2113(a).

COUNT THREE: 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury further charges that:

On or about October 15, 2004, at Boston, Massachusetts, in the District of Massachusetts,

STEVEN C. MORELLO,

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$5,422.00, money belonging to, and in the care, custody, control, management and possession of the Eastern Bank, 13 Main Street, Saugus, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, §2113(a).

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further charges that:

1. The robberies that are the subject of Counts One, Two and Three each involved the taking of the property of financial institutions, as described in U.S.S.G. §2B3.1(b)(1).
2. The robbery that is the subject of Count Two involved a threat of death, as described in U.S.S.G. §2B3.1(b)(2)(F).
3. At the time of the defendant's commission of the robbery that is the subject of Counts One, Two and Three, the defendant was 18 or more years old and had at least two prior felony convictions of either a crime of violence or controlled substance offense, as described in U.S.S.G. §4B1.1.

A TRUE BILL:

Steve Burke

FOREMAN OF THE GRAND JURY

PAUL R. MOORE

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS ; December 15, 2004, at _____.

Returned into the District Court by the Grand Jurors and filed.

Mark Russo

DEPUTY CLERK
at 3:05 PM
12/15/04

Criminal Case Cover Sheet

04 CR 10369 MLW U.S. District Court - District of Massachusetts

Place of Offense:

Category No. IIInvestigating Agency FBICity Boston

Related Case Information:

County Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant New Defendant _____Magistrate Judge Case Number 04-00083-LPC

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name STEVEN C. MORELLO

Juvenile

 Yes No

Alias Name _____

Address MCI - ConcordBirth date: 1967 SS#: 8096 Sex: M Race: White Nationality: USA

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Paul R. Moore Bar Number if applicable 632312Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

 Already in Federal Custody as of _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 15, 2004

Signature of AUSA: Paul R. Moore

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant STEVEN C. MORELLO

U.S.C. Citations

Index Key/CodeDescription of Offense ChargedCount Numbers

Set 1	18 U.S.C. §2113(a)	Bank Robbery	1, 2,3
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant STEVEN C. MORELLO